

COURTROOM MINUTES

ARRAIGNMENT/PLEA HEARING

DATE: 2/20/2020 DAY: Thursday START TIME: 1:38 PM END TIME: 1:46 PM

JUDGE/MAG.: S. Crocker CLERK: K. Frederickson REPORTER: FTR

PROBATION OFFICER: A. Barczak INTERPRETER: _____ SWORN: YES ☐ NO ☐

CASE NUMBER: 20-cr-20-jdp CASE NAME: USA v. Daniel Peggs

APPEARANCES:

ASST. U.S. ATTY.: Julie Pfluger DEFENDANT ATTY.: Joseph Bugni

DEFENDANT PRESENT: YES ☒ NO ☐

OFFENSE INFORMATION:

MAXIMUM PENALTY: CT(S) 1-2; Life YR(S) IMPRISONMENT; \$ 250,000 FINE;

Life YEAR(S) SUPERVISED RELEASE; \$ 100 SPECIAL ASSESSMENT; ☐ RESTITUTION.

DEFENDANT AGE: _____ ☐ INDICTMENT/INFORMATION READ ☒ DEFENDANT WAIVES READING

PLEA:

☐ GUILTY

☐ DEFENDANT SWORN

☒ NOT GUILTY

☐ PLEA ACCEPTED AS KNOWING AND VOLUNTARY

☐ NO CONTEST

☐ DEFT. ADJUDGED GUILTY BY COURT

☐ MUTE

TRIAL SCHEDULE:

JURY SEL./TRIAL: _____

TRIAL ESTIMATE: _____ DAYS

PTMH/EVID. HRG.: _____

MOTIONS DUE: _____

FPTC: _____

FPTC SUBMISSIONS: _____

FINAL HEARING: _____

SENTENCING SCHEDULE:

PRESENTENCE REPORT DUE: _____

OBJECTIONS DUE: _____

SENTENCING : _____ at _____

RELEASE/DETENTION:

☐ ORDER SETTING CONDITIONS OF RELEASE ENTERED/AFFIRMED.

☐ DEFENDANT DETAINED PENDING TRIAL/SENTENCING.

☒ DEFENDANT TEMPORARILY DETAINED; DETENTION HEARING: 2/24/2020 at 1:00 PM

NOTES:

Trial schedule to be set at the hearing on release or detention

TOTAL COURT TIME: _____